

BOARD OF FINANCE

September 5, 2008

Regular Meeting of the Board of Finance, Thursday, September 11, 2008, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. OLD BUSINESS
 - a. Draft Resolution FY 2007-2008 Budget Transfers
 - b. Other
2. NEW BUSINESS
 - a. July 31, 2008
 - Report of Budget/Special Funds
 - Report of Revenue
 - Board of Education Accounting
 - b. August 31, 2008
 - Report of Budget/Special Funds
 - Report of Revenue
 - Board of Education Accounting
 - c. Draft Resolution - Senior Center Vehicle - \$12,750
 - d. Draft Resolution – Montowese School - Paving of Road and Parking Areas - \$69,500
 - e. Presentation by IBIC - Bond Refunding
 - f. Other
3. Public Comment
4. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.
Reports will be mailed as soon as possible or they will be distributed at the meeting.